



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WU2Y0

Company Name: **BOILERROOM**

Company Number: **06097031**

Date of this return: **12/02/2016**

SIC codes: **90030**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **74 MESSINA AVENUE
LONDON
NW6 4LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MEGAN**

Surname: **HEFFERNAN**

Former names:

Service Address: **GROUND FLOOR FLAT
21 HETLEY ROAD
LONDON
W12 8BA**

Company Director ***I***

Type: **Person**

Full forename(s): **SEIRIOL CYWFAN GLYN**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 27 MCGLASHON HOUSE, WOODSER STREET
LONDON
E1 5B2**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN ALBI**

Surname: **GRAVENER**

Former names:

Service Address: **23 CLAREMONT ROAD
LONDON
NW2 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPOSER**

Company Director **3**

Type: **Person**

Full forename(s): **MEGAN**

Surname: **HEFFERNAN**

Former names:

Service Address: **20 WHITE STREET
DERBY
ENGLAND
DE22 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **HUNTER**

Former names:

Service Address: **2 MILLFIELDS ROAD
LONDON
E5 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **VANESSA-FAYE**

Surname: **STANLEY**

Former names:

Service Address: **74 MESSINA AVENUE
LONDON
NW6 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **ACTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.